

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 20, 2013 - Tuesday, April 2, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, MARCH 21, 2013		
HHS/PHED	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 21	(1) • Discussion - role of non-profits in Montgomery County (Sesker/McMillan)	Discussion
HHS	10:15 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 21	(1) • Discussion - Health and social services challenges for the continental African community (McMillan)	Discussion
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 21	(1) • Discussion - Residential and commercial energy efficiency initiatives (Levchenko)	Discussion
	(2) • Follow up discussion - disposable carryout bags (Levchenko/Sesker)	Discussion
COUNCIL	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (Farber) <i>(5th floor Council Conference Room)</i>	Meeting held
MONDAY, APRIL 1, 2013		
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 1	(1) • Bill 41-12 , Streets and Roads - Roadside Trees - Protections <i>(continued)</i> (Faden/Mihill)	Worksession
	(2) • Bill 35-12 , Trees - Tree Canopy Conservation <i>(continued)</i> (Faden/Mihill)	Worksession
COUNCIL	DISCUSSION - State Legislative Program <i>(3rd floor Council Conference Room)</i> (Wenger)	Cancelled
PHED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 1	(1) • Bill 40-12 , Economic Development - Green Organization Supplements (Mihill)	Recommended enactment with amendments
	(2) • SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)	Recommended enactment
	(3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)	Recommended enactment with amendments
	(4) • ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)	Recommended enactment with amendments

TUESDAY, APRIL 2, 2013

RES/ORD	SUBJECT	ACTION
TUESDAY, APRIL 2, 2013		
	9:30 INVOCATION - Reverend Dr. Laura Hamm Peterson, Faith Methodist Church, Rockville	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Holocaust Remembrance Day, by Council President Navarro	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/17/13 at 5:00 pm.</i>	Announced
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 11 and 12, 2013	Approved (8y; HR ta)
	- Approval of Closed Session Minutes: March 12, 2013	Approved (8y; HR ta)
	(3) 9:50 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Introduction - Resolution to approve FY14 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/23/13 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY14 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/23/13 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY14 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/23/13 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/23/13 at 1:30 pm.</i>	Introduced

TUESDAY, APRIL 2, 2013

RES/ORD	SUBJECT	ACTION
	E. Introduction - Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Source: current revenue) (Levchenko) <i>Public Hearing/Action is scheduled for 4/16/13 at 1:30 pm.</i>	Introduced
17-709	F. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Sidera Networks, Inc. (Mihill)	Adopted
17-710	G. Action - Resolution to approve an abandonment of a portion of Rollins Avenue in Rockville (Arthur)	Adopted
	(4) 9:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling, sponsored by Councilmember Floreen (Zyontz)	Introduced
17-711	<i>Action - Resolution to establish public hearing for 6/11/13 at 1:30 pm</i>	Adopted (9y)
17-712	(5) 10:00 ACTION - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(6) 10:20 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	11:59 RECESS	
	(7) 1:30 PUBLIC HEARING - Bill 7-13 , Emergency Medical Transportation - Use of Revenue - Amendment (Faden) <i>PS Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/12/13
	1:45 ADJOURN	